



Gloucestershire

COUNTY COUNCIL

PENSION COMMITTEE

10.00 am

THURSDAY 16 JUNE 2022

**Cabinet Suite - Shire Hall,
Gloucester**

MEETING PAPERS



PENSION COMMITTEE

TIME: 10.00 am
DATE: Thursday 16 June 2022
VENUE: Cabinet Suite - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Appointment of Chair To elect a Chairperson for the ensuing civic year.	Andrea Griffiths
2.	Appointment of Vice-Chair To elect a Vice Chairperson for the ensuing civic year.	Andrea Griffiths
3.	Apologies	Andrea Griffiths
4.	Declarations of Interest - Members of the Committee are invited to declare any financial or pecuniary interest related to specific matters on the agenda.	Andrea Griffiths
5.	Public Questions - To answer any written questions about matters that are within the powers and duties of the Committee. The closing date/time for the receipt of questions is 10.00am on 9th June 2022.	Andrea Griffiths
6.	Members' Questions - To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on 9th June 2022.	Andrea Griffiths
7.	Pension Committee Minutes (Pages 1 - 8) To approve as a correct record the Minutes of the meeting held on 3 rd March 2022.	Andrea Griffiths
8.	Pension Board Draft Notes (Pages 9 - 12) To note the Pension Board draft notes of the meeting held on the 27 th April 2022.	Andrea Griffiths
9.	Gloucestershire Pension Fund Quarterly Update - Part 1 (Pages 13 - 70) The Committee is asked to note the report.	Matthew Trebilcock
10.	Risk Register (Pages 71 - 80)	Matthew Trebilcock

The Committee is asked to note the report.

11. **Exclusion of the press and public** Cllr Lynden Stowe
That in accordance with Section 100 A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following agenda items, because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.
12. **Exempt Minutes** (Pages 81 - 90) Andrea Griffiths
To approve as a correct record the exempt minutes of the meetings held on 3rd March 2022.
13. **Quarterly Investment Report and Strategy Asset Allocation Portfolio Modelling** (Pages 91 - 134) Matthew Trebilcock
The Committee is asked to consider the report recommendation.
14. **Gloucestershire Pension Fund Quarterley Update - Part 2** (Pages 135 - 144) Matthew Trebilcock
The Committee is asked to consider the report recommendation.

NOTES

- (a) **MEMBERSHIP** – Councillors Cllr Matt Babbage, Cllr Mark Mackenzie-Charrington, Cllr Andrew Miller, Cllr Wendy Thomas, Cllr Colin Hay, Cllr Lynden Stowe and Cllr David Brown

COOPTEES - Peter Clark and Cllr David Gray

- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer: Rob Ayliffe ☎ 01452 328506. e-mail: rob.ayliffe@gloucestershire.gov.uk prior to the commencement of the meeting.

GENERAL ARRANGEMENTS

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is outside the main entrance to Shire Hall in Westgate Street. Please remain there and await further instructions.